

Carolina Region - USA Volleyball

Online Board Meeting

3/10/25

Start time - 7:00 PM

End time - 8:00 PM

Online – Zoom Meeting

Agenda – Notes

Attendees: Jim, Rob, Steve M., Sarah, Krista, Fred, Steve E., Tina

Staff: Kevin

1. Current Committee updates:
Governance – Working on formation document for Budget & Finance Committee. Next task will be Bylaws review and look at structure of the Board.
Programs – Communicating with USAV Education and NTDP Staff. USAV will be rolling out some programs in May that we will probably use with our Coaching program. Will look at BodySport program for possible implementation. Looking at holding NTDP clinic in July. Hope to add more in 2026 with possible team to scrimmage Palmetto's team and build to All Star Championships.
2. 2025 Season Update + Finance Report:
All-time high in members, girls teams, and boys teams. This is having a positive impact on our budget and will help offset the unbudgeted Disaster Assistance and Boys HS Grants.
3. Boys HS Growth Grant update:
Currently at 108 committed teams. There is a possibility of up to 10 more. We have hit the 50% threshold for 4A schools so hope to call for a vote in May. Sarah projects another 30 in 2026. Currently planning a Private school Championships at Catawba on May 10. Queens will host the Public school Championships on May 17.
4. NC Center for Nonprofits Report:
Steve E had a phone call with staff from the Center. They reviewed membership benefits and discussed the Nonprofit Management Institute course offerings that our board could look at taking.
5. USAV Award Winners:
The Carolina Region will have two award winners at the USAV Hall of Fame banquet. Names have not been announced publicly yet by USAV. We will promote them on our social media once they make the announcement.
6. NC VB HOF Nomination:
Discussed two names to add to the ballot for 2025. A vote will go out to the Board to select which candidate to include. Voting members for the HOF will ultimately decide (voting members are the current Board and current individual inductees of the HOF).
7. Next Meetings – Apr 14 - 7 pm (Exec Committee); May 12 - 7 pm (Board); Jun 6-7 Retreat
8. Call concluded at 7:52 pm